

EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
REGULAR MEETING
JANUARY 25, 2001

MEMBERS PRESENT: LaMarr Franklin, Virginia Heinemann (excused at 3:42 p.m.),
Linda Schwallie, Lynn Gauger, Sue Kell, Colleen James, Susan
Putra, Muriel Harper, Anne Marie Rathburn, Peter Fabian,
Cornelia Gordon-Hempe

MEMBERS EXCUSED: Douglas Knight, Anita Kropf

LEGAL COUNSEL: John Schweitzer

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUESTS: Marc Herstand, NASW-WI; Dismas Becker

CALL TO ORDER

Chair LaMarr Franklin called the meeting to order at 2:06 p.m.

APPROVAL OF AGENDA

Amendments: -Appearance by Jeff Percy, Wisconsin (AODA) Certification Board has been
cancelled and postponed to the next Board meeting.
-Discussion of proposed psychotherapy bill

MOTION: Cornelia Gordon-Hempe moved, seconded by Susan Putra, to approve the
agenda as amended. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Virginia Heinemann moved, seconded by Cornelia Gordon-Hempe, to
nominate the officers individually. Motion carried unanimously.

NOMINATIONS FOR CHAIR

MOTION: Virginia Heinemann moved, seconded by Muriel Harper, to re-elect LaMarr
Franklin as Chair. Motion carried unanimously.

NOMINATIONS FOR VICE CHAIR

MOTION: Susan Putra moved, seconded by Colleen James, to re-elect Lynn Gauger as
Vice Chair. Motion carried unanimously.

NOMINATIONS FOR SECRETARY

MOTION: Virginia Heinemann moved, seconded by Cornelia Gordon-Hempe, to nominate Muriel Harper as Secretary. Motion carried.

MOTION: Susan Putra moved, seconded by Sue Kell, to nominate Colleen James as Secretary. Motion carried.

A silent ballot was taken, and Colleen James was re-elected as Secretary.

APPROVAL OF MINUTES OF DECEMBER 5, 2000

Correction: -On page 1, under BOARD MEMBERS TESTIFYING AS EXPERT WITNESSES, change the first sentence to read, "...an opinion recommending Board members consider ethical issues when asked to testify...".

MOTION: Peter Fabian moved, seconded by Virginia Heinemann, to approve the Minutes of December 5, 2000 as corrected. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings stated she is working towards finalizing the proposed psychotherapy bill. She also informed the Board that she is retiring effective February 25, 2001.

REPORT OF RULES COMMITTEE

Colleen James reported the Rules Committee discussed the consistency between the professions of supervised hours. The Rules Committee also recommends to the full Board to approve the following items:

APPROVAL OF SOCIAL WORKER'S RULE REGARDING JURISPRUDENCE EXAM

MOTION: Virginia Heinemann moved, seconded by Colleen James, to approve the social worker's rule regarding the jurisprudence exam. Motion carried unanimously.

APPROVAL OF SOCIAL WORKER'S RULE REGARDING DEFINITION OF "CLINICAL SOCIAL WORK CONCENTRATION"

MOTION: Colleen James moved, seconded by Cornelia Gordon-Hempe, to approve the social worker's rule regarding the definition of "clinical social work concentration". Motion carried unanimously.

REVIEW OF SCOPE STATEMENT FOR SOCIAL WORKER'S RULE REGARDING
PRE-APPROVAL OF COURSES FOR THE SOCIAL WORKER TRAINING CERTIFICATE

MOTION: Virginia Heinemann moved, seconded by Lynn Gauger, to approve the scope statement regarding pre-approval of courses for the Social Worker Training Certificate. Motion carried unanimously.

REVIEW OF SCOPE STATEMENT FOR RULE INITIATED BY SOCIAL
WORKER'S SECTION TO REVIEW SFC 7

MOTION: Colleen James moved, seconded by Muriel Harper, to approve the scope statement to review SFC 7. Motion carried unanimously.

APPROVAL OF SOCIAL WORKER'S RULE REGARDING SOCIAL WORKER TRAINING
CERTIFICATE APPLICANTS AND CONVICTIONS/PRIOR DISCIPLINES

MOTION: Colleen James moved, seconded by Virginia Heinemann, to approve the social worker's rule change regarding SWTC applicants with convictions/prior disciplines. Motion carried unanimously.

APPROVAL OF SOCIAL WORKER'S RULE REGARDING PRE-APPROVAL OF
SUPERVISORS AND NEW REQUIREMENTS FOR SUPERVISORS

MOTION: Virginia Heinemann moved, seconded by Cornelia Gordon-Hempe, to approve the rule regarding pre-approval of supervisors and new requirements for supervisors. Motion carried unanimously.

APPROVAL OF PROFESSIONAL COUNSELOR'S RULE REGARDING PERIOD DURING
WHICH PROFESSIONAL COUNSELOR TRAINING CERTIFICATE IS VALID

MOTION: Susan Putra moved, seconded by Muriel Harper, to approve the rule regarding the period of time during which a professional counselor training certificate is valid. Motion carried unanimously.

REVIEW SCOPE STATEMENT FOR SOCIAL WORKER'S RULE REGARDING
SUPPLEMENTING CLINICAL EDUCATION TO QUALIFY FOR ICSW CERTIFICATION

MOTION: Colleen James moved, seconded by Virginia Heinemann, to approve the scope statement regarding supplementing clinical education to qualify for ICSW certification with a change in the language from "move up" to "qualify for". Motion carried unanimously.

REVIEW OF INQUIRIES RECEIVED BY LEGAL COUNSEL

No inquiries were received by legal counsel.

REPORT OF SOCIAL WORKERS SECTION

Cornelia Gordon-Hempe reported the Social Workers Section has recommended to Secretary Cummings to establish an advisory committee to set standards for coursework.

REPORT OF PROFESSIONAL COUNSELORS SECTION

Colleen James reported the Professional Counselors Section met earlier that day. During that meeting they reviewed the proposed psychotherapy licensure bill. As of today, there are 2,732 individuals are Wisconsin Certified Professional Counselors.

REPORT OF MARRIAGE AND FAMILY THERAPISTS SECTION

The Marriage and Family Therapists Section will meet tomorrow.

OTHER BOARD BUSINESS

DISCUSSION OF PROPOSED PSYCHOTHERAPY BILL

The Board discussed the language of the proposed psychotherapy bill with legal counsel and Dismas Becker.

ADJOURNMENT

MOTION: Muriel Harper moved, seconded by Lynn Gauger, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:47 p.m.

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